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Attorneys for Plaintiff Plans Administration Committee of Citigroup, Inc.

PLANS ADMINISTRATION COMMITTEE
OF CITIGROUP, INC. IN ITS CAPACITY
AS PLAN ADMINISTRATOR OF THE
CITIGROUP HEALTH BENEFITS PLAN.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Civil Action No. 07-CV-3719

Plaintiff

vs.

VOLUNTARY
STIPULATION OF DISMISSAL

PIERS REDDY, STACY REDDY AND
SULLIVAN, PAPAIN, BLOCK, MCGRATH
& CANNARO, P.C.

Defendants

The plaintiff in this action, by and through its counsel, hereby stipulates that the action between plaintiff Plans Administration Committee of Citigroup, Inc. and defendants Piers Reddy, Stacy Reddy and Sullivan, Papain, Block, McGrath and Cannaro, P.C. is hereby discontinued with prejudice.

Dated: New York, New York
January 4, 2008

TANSEY, FANNING, HAGGERTY,
KELLY, CONVERY & TRACY, ESQS.
Attorneys for Plaintiff

*The Clerk of the Court is
hereby directed to close the
docket in this case.*

s. Thomas M. Kelly
By: Thomas M. Kelly, Esq.
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SO ORDERED

Deborah A. Batts
DEBORAH A. BATTS 2/24/08
UNITED STATES DISTRICT JUDGE